

City Of Cincinnati Retirement System Governance Committee

Minutes

February 7, 2008 / 3:00 PM
Committee Room B

The Chairperson confirmed a quorum and called the meeting to order: 3:00 PM

Present:

Dave Rager, Chair
Donald Beets
V. Daniel Radford
James Robinson
Michael Fehn
Brian Pickering

Staff:

John Boudinot
Keith Giles
Cheryl Volk, Recorder

Members reviewed the November 2007 draft of the Governance Manual and provided suggestions for revisions.

The committee will incorporate the recent revisions and submit the manual to the Board for recommendations and approval. The manual will continue to be revised as other policies and practices are established.

M. Fehn made motion to adjourn the Governance Committee and the motion was seconded by B. Pickering. Motion carried by the committee and the meeting was adjourned: 4:30PM

Next Meeting: March 6, 2008